

**CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA,
& HOUSING AUTHORITY
AGENDA**

**City Council Chambers
1015 Chittenden Avenue
Corcoran, CA 93212**

**Tuesday, March 26, 2019
5:30 P.M.**

Public Inspection: A detailed City Council packet is available for review at the City Clerk's Office, located at Corcoran City Hall, 832 Whitley Avenue.

Notice of ADA Compliance: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerks Office at (559) 992-2151.

Public Comment: Members of the audience may address the Council on non-agenda items; however, in accordance with government code section 54954.2, the Council may not (except in very specific instances) take action on an item not appearing on the posted agenda.

This is the time for members of the public to comment on any matter within the jurisdiction of the Corcoran City Council. This is also the public's opportunity to request that a Consent Calendar item be removed from that section and made a regular agenda item. The councilmembers ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome.

After receiving recognition from the chair, speakers shall walk to the rostrum, state their name and address and proceed with comments. Each speaker will be limited to five (5) minutes.

Consent Calendar: All items listed under the consent calendar are considered to be routine and will be enacted by one motion. If anyone desires discussion of any item on the consent calendar, the item can be removed at the request of any member of the City Council and made a part of the regular agenda.

ROLL CALL

Mayor:	Sidonio "Sid" Palmerin
Vice Mayor:	Patricia Nolen
Council Member:	Raymond Lerma
Council Member:	Jerry Robertson
Council Member:	Jeanette Zamora-Bragg

INVOCATION

FLAG SALUTE

1. PUBLIC DISCUSSION

2. CONSENT CALENDAR (VV)

- 2-A. Approval of minutes of the meeting of the City Council on March 12, 2019.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Accept the 2018-2019 Capital Improvement Plan Street Maintenance Projects and authorize the City Clerk to record the Notice of Completion
- 2-D. Approve Resolution No. 2964 declaring surplus property.

3. APPROPRIATIONS (VV)

Approval of Warrant Register dated March 26, 2019. *(Ruiz-Nuñez) (VV)*

4. PRESENTATIONS

- 4-A. Presentation on CalPERS Unfunded Accrued Liability and future budgetary impacts on the City of Corcoran. Presentation continued from previous meeting *(Meik)*

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

- 7-A. Request direction from Council on the pedestrian crosswalk improvements. *(Faulkner)*
- 7-B. Review the Corcoran Police Department 2018 annual report. *(Shortnacy)*
- 7-C. Request direction from Council on the lighting repairs at the skate park/basketball courts. *(Meik/Faulkner)*
- 7-D. Request direction from the City Council on potential projects to be submitted to the California Department of Parks and Recreation as part of the Prop 68 grant application process. *(Meik/Faulkner)*
- 7-E. Discuss Fire Services Funding Plan Report Prepared by Willdan Financial Services. *(Meik)*

8. MATTERS FOR MAYOR AND COUNCIL

- 8-A. Information Items
- 8-B. Staff Referral Items - *Items of Interest (Non-action items the Council may wish to discuss)*
- 8-C. Committee Reports

9. **CLOSED SESSION**

9-A. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision
(d) of Section 54956.9:

Number of potential cases: Two cases.

9-B. **CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code §
54957.6). It is the intention of this governing body to meet in closed-session to
review its position and to instruct its designated representatives:

- Designated representatives: _____
 Name of employee organization: CPOA, Local 39, and CLOCEA
 Position title(s) of unrepresented employee(s): Management Team.

9-C. **PERSONNEL** (Government Code § 54957(b)). It is the intention of this
governing body to meet in closed-session to:

- Consider the discipline, dismissal or release of a public employee.
 Hear complaints or charges against a public employee.
 Consider public employee appointment/employment for the position of:

 Consider public employee performance evaluation for the position of:
City Manager, Kindon Meik

10. **ADJOURNMENT**

I certify that I caused this Agenda of the Corcoran City Council meeting to be posted at
the City Council Chambers, 1015 Chittenden Avenue on March 22, 2019.



Marlene Spain, City Clerk